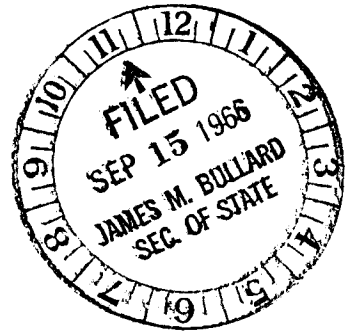


EXECUTIVE ORDER



Honorable James M. Bullard
Secretary of State
State of Oklahoma
State Capitol
Oklahoma City, Oklahoma

Dear Sir:

Please file for record the following Executive Order:

By virtue of the authority vested in me by law, it is hereby ordered that the Oklahoma State Retirement System, be placed under the merit system of personnel administration prescribed by the Merit System of Personnel Administration Act, (74 O. S. Supp. 1961, Sections 801-839 inclusive), and the Rules and Regulations promulgated thereunder by the Oklahoma State Personnel Board.

It is further ordered that the following personnel be exempt from this order: Executive Secretary and One Private Secretary.

IN WITNESS WHEREOF, I have hereunto affixed my official name and signature on this 15th day of September 1966.

BY THE GOVERNOR OF THE STATE OF OKLAHOMA

Henry Bellmon
Henry Bellmon

ATTEST:

James M. Bullard
Secretary of State

Jack Wettenhall
ASST. SECRETARY OF STATE